FIFTH MEETING

RTCA Special Committee 209, Working Group #1 In Joint Session with Members of Eurocae WG-49 Mode S Transponder MOPS Development/Maintenance 11 – 14 February 2008

TIME: 9:00 am EST, 11 February until 5:00pm EST, 14 February 2008

PLACE: Crowne Plaza Hotel, Melbourne Beach Florida

Host Contact: Robert Saffell (P) 321-652-4641, (E) rhsaffel@rockwellcollins.com

SC-209 Secretary: Gary Furr (P) 609-485-4254, (E) gary.ctr.furr@faa.gov

Agenda

1.	Host/Co-Chairs Welcome, Introductions and Remarks	Saffell/Pagano Herve
2.	Review and Approval of the Agenda (WP05-01)	All
3.	Review and Approval of the Minutes from SC-209 WG-1, Meeting #4 (WP05-02)	SC-209
4.	Review and Approval of the Minutes from WG-49 Meeting #14 (WG49N15-M1)	WG-49
5.	Review of the results and/or issues from the WG-49 Meeting #14 in January 2008	Herve
6.	Review and Discussion of Harmonization issues in DO-181D/ED-73C a. (WP05-03) – Test Procedure Mod for Event-Driven Squitter b. (WP05-04) – ELS/EHS Test Procedures Rev-E in DO-181D §2.6, §2.7, §2.8 c. (WP05-05) – ELS/EHS Test Procedures Rev-F in DO-181D §2.6, §2.7, §2.8 d. (WP05-06) – Revisions related to Environmental Tests e. (WP05-07) – NTSB Safety Recommendations – Controls f. (WG49N15-M3) – Remaining Harmonization Issues g. (WG49N15-M4) – Differences between MOPS docs updated at WG49N14 h. (WG49N15-M5) – Updated Figures and Tables going into ED-73C i. (WP05-08) – Draft version 1.4 of DO-181D j. (WP05-09) – Draft version 0.3 of Appendix A to DO-181D k. (WP05-10) – Draft version 3.1 of Appendix B to DO-181D m. (WP05-11) – Draft version 1.0 of Appendix D to DO-181D n. (WG49N15-M2) – Draft version 0.b of Appendix D to DO-181D n. (WG49N15-M6) – RF Report and Acquisition Squitters p. (WG49N15-M7) – Modified Address Test	All Pagano Saffell Saffell Saffell Hallworth/Jennings Herve Herve Herve Hell Herve Herve Mallwitz Mallwitz
7.	Transponder Decoding of Low Level Interrogations (WP05-13)	Pagano
8.	Review Status of Open Action Items	All
9.	Date, Place and Time of Future Meetings	All
10.	Discussion of any Agenda topics for the Next Meeting(s)	All
11.	Other Business a. Discussion on Validating the On-the-Ground Condition from TSG Meeting	All
12.	Adjournment	